

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

January 3, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Chairman Valdivia on January 3, 2005, at 7:35 p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, and Robert Scattini, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Secretary Geri Johnson.

ABSENT: Agency Member Monica Johnson.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of January 3, 2005, was posted on the bulletin board at City Hall on December 30, 2004, at 11:45 a.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:

1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be

discussed)

The Agency Members did not meet in Closed Session.

STUDY SESSION:

The Redevelopment Agency Members did not meet in a Study Session.

A. CONSENT RESOLUTION (January 3, 2005):

1. Minutes of Regular Meeting of December 20, 2004.
 - (a) Approved Minutes of the Regular Meeting of December 20, 2004, as submitted.
2. Warrant Register.
 - (a) Received transmittal dated December 8, Warrant Register, from Accounting Technician Luna.
 - (b) Ratified and approved Warrant Register:
dated December 8, 2004 in the amount of \$20,161.75

Agency Member Scattini moved to adopt Consent Resolution (January 3, 2005) as presented above. Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Agency Member Johnson absent.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

ADJOURNMENT:

Redevelopment Agency Meeting
January 3, 2005

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of January 3, 2005, was adjourned at 7:37 p.m. by motion of Agency Member Scattini. Motion seconded by Agency Member Emerson and carried by a 4-0-1 vote, Agency Member Johnson absent.

Respectfully submitted,

Geri Johnson, CMC
Secretary